

AGENDA

CMER Meeting

March 20, 2003, 9am to 3pm

Northwest Indian Fish Commission Conference Room

Business Meeting (9am to 11am)

1. Approve minutes and Review Actions from last meeting
2. CMER budget update (Geoff)
3. Review of SAG requests (**Action Items – please refer to SAG requests**)
 - Handbook committee assistant
 - N-stream effectiveness experimental Study
4. SRC update (Geoff)
5. CMER E-mail List (Heather)
 - A new way to communicate
6. Rule tool progress update (Nancy)
7. Work Plan (Doug)
 - Update on revisions
8. Issues to be Discussed at Policy Meeting on April 8th
9. SAG issues
 - PIP report status and timeline for review
10. CMER Staff assignments
11. Next agenda, science topic

Science Meeting (1pm to 3pm)

No projects were ready to report at this time so the science session will be deferred until April. This time period will be used to address CMER handbook and operation procedures including:

- Review and discussion of ground rules
- Functions of CMER core group